

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, April 3, 2013 - Tuesday, April 9, 2013**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, APRIL 4, 2013		
PS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 4	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Overview - Fire and Rescue Services (McGuire)	Overview
GO	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 4	(1) • Overview - Agencies' FY14 information technology programs and budgets (Toregas)	Overview
	(2) • Bill 39-11 , Taxation - Development Impact Tax - Exemptions (continued) (Faden)	Recommended enactment with amendments
AUDIT	2:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 4	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(2) • Audit contract (Rubin)	Recommended approval
FRIDAY, APRIL 5, 2013		
PHED	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 5	(1) • Zoning Ordinance Rewrite (Zyontz)	Worksession
MONDAY, APRIL 8, 2013		
ED	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 8	(1) • MCPS Quarterly Financial Report (McGuire)	Briefing
	<u>FY14 Operating Budget and CIP Amendments</u> (2) • Overview - Montgomery County Public Schools (McGuire)	Overview
	(3) • Supplemental appropriation to MCPS FY13 Capital Budget - \$4.0 million for relocatable classrooms (Levchenko)	Recommended approval
T&E	9:30 AM - 3CHR <i>To be broadcast at a time to be determined</i>	
Apr 8	(1) • Chevy Chase water main break (Levchenko)	Briefing
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 8	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Board of Appeals (Arthur) (2) • Hearing Examiner (Arthur) (3) • NDA: Historical Activities (Zyontz) (4) • Department of Permitting Services (Zyontz)	Worksession

TUESDAY, APRIL 9, 2013

RES/ORD	SUBJECT	ACTION
TUESDAY, APRIL 9, 2013		
	(.5) 11:00 BRIEFING - Status of Silver Spring Transit Center remediation (Orlin)	Briefing
	1:00 INVOCATION - Naseem Mahdi, National Vice President and Missionary Incharge, Ahmadiyya Muslim Community, USA	Moment of silence
	1:05 PRESENTATIONS	
	A. Proclamation recognizing the Muslim Community Center Medical Clinic, by Councilmember Leventhal	Proclamation presented
	B. Proclamation recognizing Maria Gomez for receiving the 2012 Presidential Citizens Medal, by Council President Navarro	Proclamation presented
	C. Proclamation recognizing Terry Shima for receiving the 2012 Presidential Citizens Medal, by Council President Navarro and Councilmember Andrews	Proclamation presented
	1:25 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted Changes
	(1) The Council is seeking applicants for the Montgomery County Planning Board <i>Application deadline is 4/17/13 at 5:00 pm.</i>	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: March 15, 18, 19, 2013	Approved (9y)
	- Approval of Closed Session Minutes: March 19, 2013	Approved (9y)
	(6) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation - \$300,000 for repairs to Gaithersburg Middle School pool (Source: current revenue) (Yao) <i>PHED Committee worksession tentatively scheduled for 4/16/13.</i>	PH held; record open until COB 4/11/13

TUESDAY, APRIL 9, 2013

RES/ORD	SUBJECT	ACTION
	<p>(7) 1:30 PUBLIC HEARING - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation: (Source: GO Bonds) (Orlin)</p> <ul style="list-style-type: none"> - \$1.5 million for sidewalk and infrastructure revitalization - \$1 million for permanent patching: residential/rural roads - \$2.5 million for residential and rural road rehabilitation - \$1 million for resurfacing: residential/rural roads - \$2.591 million for resurfacing: primary/arterial roads <p><i>T&E Committee worksession tentatively scheduled for 4/17/13.</i></p>	PH held; record open until COB 4/12/13
	<p>(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Housing and Community Affairs - \$3,881,000 to fund additional investments in affordable housing projects (Source: Loan Repayment Proceeds) (McMillan)</p> <p><i>PHED/HHS Committee worksession tentatively scheduled for 4/25/13.</i></p>	PH held; record open until COB 4/22/13
	(3) 1:45 CONSENT CALENDAR	Approved (8y; GL ta)
	<p>A. Introduction - Resolution to amend Fuel/Energy tax rates, sponsored by Council President (Faden/Rubin)</p> <p><i>Public Hearing is scheduled for 4/30/13 at 1:30 pm.</i></p>	Introduced
	<p>B. Introduction - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)</p> <p><i>GO Committee worksession tentatively scheduled for 4/22/13.</i></p>	Introduced
	<p>C. Introduction - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer)</p> <p><i>GO Committee worksession tentatively scheduled for 4/22/13.</i></p>	Introduced
	<p>D. Introduction - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)</p> <p><i>GO Committee worksession tentatively scheduled for 4/22/13.</i></p>	Introduced

TUESDAY, APRIL 9, 2013

RES/ORD	SUBJECT	ACTION
	<p align="center">E. Introduction - Resolution to indicate Council's intention regarding the actions necessary to implement the second year of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)</p> <p align="center"><i>PS Committee worksession tentatively scheduled for 4/22/13.</i></p>	Introduced
17-713	<p align="center">F. Action - Resolution to amend Resolution 17-443 for the FY13 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition (McMillan)</p>	Adopted
	<p align="center">G. Action - PHED Committee recommendations on OLO Report 2013-2, Review of Montgomery County's Economic Development Programs (Howard)</p>	Approved
17-714	<p align="center">H. Action - Resolution to amend Resolution 15-517 to revise the FY13 work program of the Office of Legislative Oversight: Design and construction of public buildings (Cihlar)</p>	Adopted
	<p align="center">I. Introduction - Resolution to consent and support re-designation of an Enterprise Zone: Long Branch/Takoma Park (Sesker)</p> <p align="center"><i>Action is tentatively scheduled for 4/16/13.</i></p>	Introduced
	<p align="center">J. Introduction - Resolution to consent and support designation of an Enterprise Zone: Glenmont (Sesker)</p> <p align="center"><i>Action is tentatively scheduled for 4/16/13.</i></p>	Introduced
	<p align="center">K. Introduction - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Windridge Farm LLC (for Orchard Run) (Levchenko)</p> <p align="center"><i>Public hearing is scheduled for 5/7/13 at 1:30 pm.</i></p>	Introduced
17-715	<p align="center">L. Action - Resolution to amend Resolution 17-558 supporting an application for the State's Community Legacy Grant: Wheaton-Long Branch-Silver Spring Legacy Area (Michaelson)</p>	Adopted
	<p align="center">M. Introduction - Resolution to amend Fuel/Energy tax rates, sponsored by Councilmember Andrews (Faden/Rubin)</p> <p align="center"><i>Public Hearing is scheduled for 4/30/13 at 1:30 pm.</i></p>	Introduced

TUESDAY, APRIL 9, 2013

RES/ORD	SUBJECT	ACTION
	<p align="center">N. Introduction - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - Housing and Community Development - \$75,000 to develop a program of requirements for a potential Colesville New Hampshire Avenue Corridor Improvement project. (Source: current revenue) (Michaelson)</p> <p align="center"><i>Public Hearing is scheduled for 4/30/13 at 1:30 pm.</i></p>	Introduced
	(4) 1:55 DISTRICT COUNCIL SESSION	
O-17-32	<p align="center">A. Action - Subdivision Regulation Amendment 12-03, Minor Subdivisions - Part of a Lot (Zyontz)</p> <p align="center"><i>PHED Committee recommends enactment.</i></p>	Enacted (9y)
O-17-33	<p align="center">B. Action - Zoning Text Amendment 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)</p> <p align="center"><i>PHED Committee recommends enactment with amendments.</i></p>	Enacted (9y)
O-17-34	<p align="center">C. Action -Zoning Text Amendment 12-18, Exemptions - Pre-1928 Resubdivisions (Zyontz)</p> <p align="center"><i>PHED Committee recommends enactment with amendments.</i></p>	Enacted (9y)
	2:30 ADJOURN	
	7:00 PUBLIC HEARING - FY14 Operating Budget and CIP Amendments	PH held

y=yes; ta=temporarily absent